

VILLAGE BOARD MEETING – April 20, 2015

Village President Jeffery Flaws called the Regular Village Board meeting to order at 7:08 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, John Meyer and Wolfgang Henschik

Also Present: Deputy Clerk Wigderson

Excused: John Reinbold and Risa Kuhlman

Deputy Clerk Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Lang, Board members approved the Village Board minutes of the April 6, 2015, meeting and acknowledged receipt of the February 3, 2015, and March 9, 2015, Park Commission meetings minutes and waived reading thereof. Trustee Henschik abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed his report. The fire department is now serving the entire Town of Genesee. There were 43 calls for March 2015, 9 in the Village of Wales, 30 in the Town of Genesee (New service area: 10) and 4 – other. Total runs for 2015—121 (New service area to date: 26). There was 1 fire call in Genesee), 5 motor vehicle accidents, (1 in the Village, 4 in Genesee), 33 EMS calls (8 in the Village, 25 in Genesee) and 4 mutual aid calls given.

PURCHASE PLAYGROUND EQUIPMENT FOR FIREMAN'S PARK FROM TEAM REIL, INC.

The Park Commission is recommending that playground equipment at Fireman's Park be replaced. The current equipment is out of date, in poor shape and could become a hazard. They would like to purchase a KC Sale Flyer Structure, Ten Spin toy, Arch Frame Swing Set and a Tetherball with Pole from Team REIL, Inc. in the amount of \$14,672.00. Motion by Trustee Henschik to accept the Park Commission's recommendation and approve the quote from Team Reil, Inc. in the amount of \$14,672.00, and purchase playground equipment for Fireman's Park, second by Trustee Mayernick, passed.

PROCLAMATIONS CONGRATULATING NICOLE BERA AND MEGAN BANASKI FOR THEIR HONORABLE MENTION WIN IN C-SPAN'S NATIONAL 2015 STUDENTCAM COMPETITION

Motion by Trustee Henschik to approve presenting Proclamations to Nicole Bera and Megan Banaski congratulating them for their honorable mention win in C-Span's

National 2015 StudentCam Competition for their Video entitled “Same-Sex Marriage: The Controversy in Wisconsin”, second by Trustee Lang, passed.

APPROVE 2015 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Mayernick to approve the 2015 terms of office and accept committee/board appointments as listed, second by Trustee Meyer, passed. See attached sheet hereby incorporated into the official record.

PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2014

Trustee Lang reviewed the proposed budget amendments with the Board. Motion by Trustee Mayernick to approve the proposed budget amendments for 2013 as prepared by the Village’s accounting firm, Rotroff Jeanson, second by Trustee Lang, passed. The amendments will be published in *The Kettle Moraine Index*.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 expenses were approved on a motion by Trustee Lang, second by Trustee Henschik, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:01 p.m. on a motion by Trustee Henschik, second by Trustee Meyer, passed.

Submitted by:
Pauline M. Wigderson, Deputy Clerk-Treasurer